

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000022036

FILED
Nov 12, 2014
Secretary of State

Entity Name: BOSTON MED DEVICE INTERNATIONAL, LLC

Current Principal Place of Business:

8 HIGHLAND ST
MARSHFIELD, MA 02050

New Principal Place of Business:

2315 NW 107 AVE
STE A30
DORAL, FL 33172

Current Mailing Address:

8 HIGHLAND ST
MARSHFIELD, MA 02050

New Mailing Address:

200 HEADQUARTERS PARK DRIVE
SKILLMAN, NJ 08558

FEI Number: 26-2506821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRVES, ALDO
2315 NW 107 AVE
STE A30
DORAL, FL 33172 US

Name and Address of New Registered Agent:

ALLEN, HADDON N
2315 NW 107 AVE
STE A30
DORAL, FL 33172 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HADDON N ALLEN

11/12/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: FLAITH, ALEXANDRE
Address: 200 HEADQUARTERS PARK DRIVE
City-St-Zip: SKILLMAN, NJ 08558

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: HADDON N ALLEN

MR

11/12/2014

Electronic Signature of Authorized Person

Date